



## The Executive Council of the State of New Hampshire

State House, 107 North Main Street, Concord, NH 03301

**Christopher T. Sununu**  
**Executive Councilor**  
**District Three**

**TO:** All Third District Cities and Towns  
**FROM:** Executive Councilor Christopher T. Sununu  
**DATE:** April 3, 2013

The Governor and Executive Council met on Wednesday, April 3, 2013 in the Executive Council Chamber at the State House, Concord, NH and considered an agenda of approximately 86 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, April 17, 2013 at 10:00 a.m. in the Executive Council Chamber at the State House, Concord, NH.

*The following Authorized items might be of interest to District Three constituents; the items in **BOLD** denote items with direct impact to District Three:*

### **BUSINESS FINANCE AUTHORITY**

**#2** Authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Centrix Bank & Trust to Bio-Concept Laboratories, Inc. located in Salem, New Hampshire. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. **Unanimous Vote.**

**#3** Authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Centrix Bank & Trust to BC Lab Realty, LLC located in Salem, New Hampshire. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. **Unanimous Vote.**

### **COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

**#4** Authorized to award a grant to the Town of Milford, NH in the amount of \$388,800 to support site improvements for the creation of 50 units of affordable family housing in Milford. Effective upon G&C approval through June 30, 2014. **100% Federal Funds. Unanimous Vote.**

### **HIGHWAY SAFETY AGENCY**

**#5** Authorized to enter into a **sole source** agreement with the University of NH Survey Center, Durham, NH, to conduct the NHTSA Seat Belt Use Survey, in the amount of \$50,346.10. Effective upon G&C approval through September 15, 2013. **100% Federal Funds. Unanimous Vote.**

**#5A** Authorized to amend a **retroactive sole source** agreement with Alliance Sport Marketing, Nashville, TN, (originally approved by G&C on 4-18-12, item #11), to continue to coordinate a multi-racing sport marketing public information campaign focusing on occupant protection at eleven of NH's car/truck racing venues, by increasing the amount by \$240,500 from \$119,500 to \$360,000, and by extending the end date from September 30, 2012 through September 30, 2014. **100% Federal Funds. Unanimous Vote.**

**Christopher T. Sununu 71 Hemlock Court Newfields, NH 03856 603 658 1187 OFFICE**

### **OF ENERGY AND PLANNING**

**#6** Authorized to amend a **sole source** contract with the Community Development Finance Authority, Concord, NH, (originally approved by G&C on 7-14-10, item #9), for the Beacon

Communities Project, by increasing the amount not to exceed \$80,000 from \$8,508,332 to \$8,588,332, and by extending the completion date from May 31, 2013 to September 30, 2013. **100% Federal ARRA Funds. Unanimous Vote.**

[#7](#) Authorized to amend a **sole source** contract with the City of Berlin, NH, (originally approved by G&C on 9-22-10, item #8, in the amount of \$468,268), for completion of Beacon Communities Project activities specific to Berlin, by extending the completion date from May 31, 2013 to August 30, 2013. No Additional Funding. **100% Federal ARRA Funds. Unanimous Vote.**

[#8](#) Authorized to conduct a one-day conference on Saturday, May 11, 2013, at the Radisson Hotel Manchester, NH, to provide training to local land use board members, for a total cost not to exceed \$24,700. (2) Further authorized to accept registration and exhibitor fees, in an amount not to exceed \$24,700. (3) Further authorized to enter into an agreement with JPA III Management Company Inc., d/b/a Radisson Hotel Manchester, Manchester, NH, to provide facility rental, audio/visual equipment, refreshments, and meals, for a cost not to exceed \$20,333. (4) Further authorized an advance payment in the amount of \$500 to the Radisson Hotel Manchester as a non-refundable security deposit. Effective upon G&C approval through May 11, 2013. **100% Other Funds (Registration/Exhibitor Fees). Unanimous Vote.**

[#9](#) Authorized to enter into a **sole source** memorandum of agreement with the Community College System of NH, to provide training to NH State employees engaged in maintenance and operation of State-owned buildings and facilities, in the amount of \$22,500. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Unanimous Vote.**

[#10](#) Authorized to enter into a **sole source** contract with Tri-County Community Action Program Inc., Berlin, NH, for the Senior Energy Assistance Services Program, in the amount of \$9,403. Effective upon G&C approval through June 30, 2013. **100% Other Funds (NH DHHS). Unanimous Vote.**

[#11](#) Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, for the Senior Energy Assistance Services Program, in the amount of \$7,166. Effective upon G&C approval through June 30, 2013. **100% Other Funds (NH DHHS). Unanimous Vote.**

[#12](#) Authorized to enter into a **sole source** contract with Southern NH Services Inc., Manchester, NH, for the Senior Energy Assistance Services Program, in the amount of \$10,791. Effective upon G&C approval through June 30, 2013. **100% Other Funds (NH DHHS). Unanimous Vote.**

[#13](#) Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, for the Senior Energy Assistance Services Program, in the amount of \$607.74. Effective upon G&C approval through June 30, 2013. **100% Other Funds (NH DHHS). Unanimous Vote.**

#### **OFFICE OF THE ADJUTANT GENERAL**

[#14](#) Authorized the nomination of Captain Jeffrey C. Pettee, Warren, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified. **Unanimous Vote.**

[#15](#) Authorized the nomination of Major Gregory D. Heilshorn, Barrington, NH, for promotion to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified. **Unanimous Vote.**

[#16](#) Authorized the confirmation of Brian P. Calhoun, Hooksett, NH, to the rank of Major, NH Army National Guard. **Unanimous Vote.**

[#17](#) Authorized the confirmation of Tyler D. Chamberlain, Dover, NH, to the rank of Major, NH Army National Guard. **Unanimous Vote.**

## **DEPARTMENT OF ADMINISTRATIVE SERVICES**

[#18](#) Authorized to accept and place on file the Report and Findings of Councilor Colin Van Ostern with regard to the purchase of certain capital equipment and the refinancing of certain existing indebtedness in connection with Proctor Academy, Andover, NH and Kendal at Hanover, Hanover, NH. **Unanimous Vote.**

[#19](#) Authorized to accept and place on file the Report and Findings of Councilor Colin Van Ostern with regard to the purchase of certain capital equipment and the refinancing of certain existing indebtedness in connection with the New Hampton School, New Hampton, NH. **Unanimous Vote.**

[#20](#) Authorized the State Suggestion and Extraordinary Service Award Evaluation Committee to award a net sum of \$750 to Clinton Ham. **Unanimous Vote.**

[#21](#) Authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval. **Unanimous Vote.**

[#22](#) Authorized the Bureau of Court Facilities to enter into a **sole source** contract with BK Systems Inc., Goffstown, NH, to provide semi-annual fire alarm system inspection services, and 24-hour emergency services for the Hillsborough County Superior Court North Facility, Manchester, NH, for an amount not to exceed \$4,291.20. Effective upon G&C approval through January 15, 2014. **100% Transfer Funds – transfer from AOC. Unanimous Vote.**

[#23](#) **Withdrawn by agency** to amend a contract with Weld Power Service Co., Auburn, MA (originally approved by G&C on 11-14-12, item #16), to add and remove locations for generator maintenance services. Effective upon G&C approval through December 31, 2015. No Additional Funding. **Unanimous Vote.**

[#24](#) Authorized the Bureau of Public Works Design and Construction to enter into a contract with Pellowe Construction LLC, Alton, NH, for the Howard Recreation Building Roof Replacement and Masonry Repair, Concord, NH, for a price not to exceed \$391,300. (2) Further authorized a contingency in the amount of \$15,000 for unanticipated expenses for deteriorated materials uncovered during construction, bringing the total to \$406,300. (3) Further authorized the amount of \$12,600 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for Capital Clerk oversight services provided, bringing the total to \$418,900. Effective upon G&C approval through June 21, 2013. **100% Capital – General Funds. Unanimous Vote.**

[#25](#) **Authorized the Bureau of Public Works Design and Construction to enter into a contract with Martini Northern LLC, Portsmouth, NH, for the Equipment Room Upgrade Data Ctr (Traffic Management Center – DOT Proj No. 16428), Concord, NH, for a total price not to exceed \$485,000. (2) Further authorized the amount of \$20,088 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$505,088. Effective upon G&C approval through November 30, 2013. 100% Capital – Highway Funds. Unanimous Vote.**

[#25A](#) Authorized to accept and expend from Great West Retirement Services, administrator of the State of NH's 457 (b)Deferred Compensation Plan, revenue-sharing in the amount of \$33,451 for the purpose of administering the Plan on behalf of its participants. Effective upon G&C approval through June 30, 2013. **100% Agency Income (DAS). Unanimous Vote.**

[#25B](#) Authorized the State Suggestion and Extraordinary Service Award Evaluation Committee to award a net sum of \$500 each to Diane Gleason, and Gary Palmer of the Department of Information Technology and Armand Nolin of the Department of Transportation. Effective upon G&C approval. **Unanimous Vote.**

## **TREASURY DEPARTMENT**

[#26](#) Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$146,291 and the State Treasurer to issue checks in the amount of \$146,290.30 to the rightful owners of abandoned or unclaimed funds. **Unanimous Vote.**

#### **DEPARTMENT OF AGRICULTURE, MARKETS AND FOOD**

[#27](#) Authorized the Division of Regulatory Services to budget and expend revenue funds totaling \$6,000 for Out of State Travel to fulfill the scope of work to attend conferences and training sessions. Effective upon G&C approval through June 30, 2013. **100% Other Funds – Product & Scale Testing Funds. Unanimous Vote.**

#28 NOT USED

#29 NOT USED

#30 NOT USED

#### **INSURANCE DEPARTMENT**

[#31](#) Authorized to enter into a contract with Compass Health Analytics Inc. Portland, ME, to assist in preparing data for and producing an annual supplemental report on health insurance markets in NH, in the amount of \$97,500. Effective upon G&C approval through November 30, 2013. **100% Insurance Assessment Funds. Unanimous Vote.**

#### **NEW HAMPSHIRE EMPLOYMENT SECURITY**

[#32](#) Authorized to enter into a contract with Signet Electronic Systems Inc., Norwell, MA, for security camera maintenance and repairs at NHES Local Offices statewide, in the amount not to exceed \$40,800. Effective upon G&C approval through June 30, 2016. **100% Federal Funds. Unanimous Vote.**

[#33](#) Authorized to enter into a contract with RWN Property Services, North Conway, NH, for lawn care and landscape services at NHES Local Offices in Conway, and Berlin, in the amount not to exceed \$27,075. Effective upon G&C approval through October 31, 2015. **100% Federal Funds. Unanimous Vote.**

[#34](#) Authorized to enter into a contract with JT Venture Unlimited d/b/a Giant Landscaping, Manchester, NH, for lawn care and landscape services at NHES Local Office in Nashua, in the amount not to exceed \$16,150. Effective upon G&C approval through October 31, 2015. **100% Federal Funds. Unanimous Vote.**

[#35](#) Authorized to enter into a contract with Veterans Mowing & Plowing LLC, Nashua, NH, for lawn care and landscape services at NHES Local Office in Salem, in the amount not to exceed \$14,799. Effective upon G&C approval through October 31, 2015. **100% Federal Funds. Unanimous Vote.**

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

##### ***Office of Minority Health & Refugee Affairs***

[#36](#) Authorized to enter into a contract with Lutheran Community Services Inc., Concord, NH, to provide direct services to NH refugees, in an amount not to exceed \$170,000. Effective **retroactive** to October 1, 2012 through September 30, 2013. **100% Federal Funds. Unanimous Vote.**

[#36A](#) Authorized to enter into a contract with Bhutanese Community of NH Inc., Manchester, NH, to provide services for NH refugees, aged 60 and over, in the amount not to exceed \$75,000. Effective upon G&C approval through September 29, 2015. **100% Federal Funds. Unanimous Vote.**

[#36B](#) Authorized to enter into a contract with Lutheran Community Services Inc., Concord, NH, to provide services for NH refugees, aged 60 and over, in the amount not to exceed \$120,000. Effective upon G&C approval through September 29, 2015. **100% Federal Funds. Unanimous Vote.**



[#36C](#) Authorized to enter into a contract with International Institute of Boston Inc., Boston, MA, to provide services for NH refugees, aged 60 and over, in the amount not to exceed \$105,000. Effective upon G&C approval through September 29, 2015. **100% Federal Funds. Unanimous Vote.**

[#36D](#) Authorized to enter into a **retroactive** contract with International Institute of Boston Inc., Boston, MA, to provide direct services to NH refugees, in an amount not to exceed \$185,977.43. Effective **retroactive** to October 1, 2012 through September 30, 2013. **100% Federal Funds. Unanimous Vote.**

[#36E](#) Authorized to enter into a **retroactive** contract with Southern NH Services Inc., Manchester, NH, to provide direct services to NH refugees, in an amount not to exceed \$31,367.32. Effective **retroactive** to October 1, 2012 through September 30, 2013. **100% Federal Funds. Unanimous Vote.**

#### ***Office of Information Services***

[#36F](#) Authorized to amend a **sole source** agreement with the NH Health Information Organization Corporation, Concord, NH, (originally approved by G&C on 2-8-12, tabled item #46), to continue developing and operate a state level Health Information Exchange in NH, by increasing the price by \$82,781 from \$3,774,640 to an amount not to exceed \$3,857,421, and by extending the completion date from June 30, 2013 to March 31, 2014. **100% Federal Funds. Unanimous Vote.**

#### ***Division of Public Health Services***

[#37](#) Authorized the Bureau of Population Health and Community Services, Healthy Eating and Physical Activity Section to amend an agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, (originally approved by G&C on 6-8-11, item #91), to provide Special Supplemental Nutrition Program for Women, Infants, and Children and Commodity Supplemental Food Program nutrition services, Breastfeeding Peer Counseling services, by increasing the price by \$6,264 from \$2,101,856 to \$2,108,120. Effective upon G&C approval. **100% Federal Funds. Unanimous Vote.**

[#38](#) Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to exercise a contract renew and amend option with the University of Massachusetts, Jamaica Plain, MA (originally approved by G&C on 6-8-11, item #90), to provide laboratory services for newborn screening for the state of NH, by increasing the price by \$1,514,581 from \$1,437,420 to \$2,952,001, and by extending the completion date to June 30, 2015. **100% Other: Newborn Screening Program. Unanimous Vote.**

#### ***Bureau of Developmental Services***

[#39](#) Authorized Special Medical Services to pay medical and health related care claims to direct care services agencies on behalf of children with special health care needs in an amount not to exceed \$397,920. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **30% Federal, 70% General Funds. Unanimous Vote.**

#### ***Bureau of Elderly & Adult Services***

[#40](#) Authorized to amend an agreement with St. Joseph Community Services Inc., Merrimack, NH, (originally approved by G&C on 6-22-11, item #203), to provide nutrition services, by increasing the number of Home Delivered Meals and decreasing the number of Congregate Meals. Effective upon G&C approval. No Additional Funding. **57.6% Federal, 42.4% General Funds. Unanimous Vote.**

#### ***Bureau of Homeless and Housing Services***

[#40A](#) Authorized to enter into a **retroactive** agreement with Southwestern Community Services Inc., Keene, NH, to provide temporary housing and supportive services for up to 16 individuals at Next Steps in Keene, NH, in the amount of \$90,183. Effective April 1, 2013 through March 31, 2014. **100% Federal Funds. Unanimous Vote.**

#### ***Division of Client Services***

[#40B](#) Authorized to amend a **sole source** contract with Deloitte Consulting LLP, Harrisburg, PA, (originally approved by G&C on 10-3-12, item #36), to provide integration with both the Federally

Facilitated Exchange and the Federal Data Services Hub, as well as provide the necessary modifications to New HEIGHTS, ensuring compliance with the Affordable Care Act, by increasing the price by \$4,942,800 from \$28,367,824.33 to an amount not to exceed \$33,310,624.33. Effective upon G&C approval. **90% Federal, 10% General Funds. Unanimous Vote.**

#### **DEPARTMENT OF CORRECTIONS**

[#41](#) Authorized to amend a contract with Infusion Solutions Inc., Bedford, NH, (originally approved by G&C on 1-27-10, item #25), to amend the contract name and special provisions with no change to the price limitation, for the provision of On-Site Temporary Medical Equipment and Supply services at the Southern NH Correctional Facilities: NH State Prison for Men and Secure Psychiatric Unit, Concord, NH and NH State Prison for Women, Goffstown, NH. Effective upon G&C approval through January 31, 2014. **100% General Funds. Unanimous Vote.**

[#42](#) Authorized to amend a contract with Infusion Solutions Inc., Bedford, NH, (originally approved by G&C on 1-27-10, item #24), to amend the contract name and special provisions with no change to the price limitation, for the provision of On-Site Temporary Medical Equipment and Supply services at the Northern NH Correctional Facility, Berlin, NH. Effective upon G&C approval through January 31, 2014. **100% General Funds. Unanimous Vote.**

[#43](#) Authorized a renewal option with The Doctor's Office At Salmon Street PC, Manchester, NH (originally approved by G&C on 7-13-11, item #34), for the provision of Pre-Assignment & Fitness for Duty Exam Services, by increasing the amount by \$15,000 from \$15,000 to \$30,000. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds. Unanimous Vote.**

[#44](#) Authorized to pay overtime in the amount of \$913,400 for permanent personnel from Class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at the NH Department of Corrections. **100% General Funds. Unanimous Vote.**

[#45](#) Authorized to enter into a contract with Correctional Eyecare Network Services Inc., d/b/a Troy Correctional Eyecare Network Services, East Greenbush, NY, to provide On-Site Optometry Services, in the amount of \$174,824.40. Effective July 1, 2013 through June 30, 2016. **100% General Funds. Unanimous Vote.**

#### **NEW HAMPSHIRE LIQUOR COMMISSION**

[#46](#) Authorized to continue one Human Resources Technician position, salary grade 17, for a cost of \$57,519.38. Effective July 1, 2013 through June 30, 2014. **100% Liquor Funds. Unanimous Vote.**

[#47](#) Authorized to continue one Plant Maintenance Engineer I position, salary grade 17, for a cost of \$57,519.38. Effective May 22, 2013 through May 21, 2014. **100% Liquor Funds. Unanimous Vote.**

#### **OFFICE OF CONSUMER ADVOCATE**

[#48](#) Authorized to continue membership and participation in the National Association of State Utility Consumer Advocates for the period of January 1, 2013 through December 31, 2013, in the amount of \$3,000. **100% Other Funds (Utilities Assessments). Unanimous Vote.**

#### **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

[#49](#) Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with NH Stories Inc., d/b/a NH Made, Andover, NH, to market NH made products and services, in the amount of \$65,000. Effective July 1, 2013 through June 30, 2015. **100% General Funds. Unanimous Vote.**

[#50](#) Authorized the Division of Parks and Recreation to amend a **sole source** contract with AD Construction LLC, Berlin, NH, (originally approved by G&C on 12-19-12, item #42), for additional trench work needed for the Jericho Mountain State Park Visitors' Center, Berlin, NH, by increasing the amount by \$10,500 from \$105,900 to \$116,400. **100% Capital Funds. Unanimous Vote.**

[#51](#) Authorized the Division of Parks and Recreation to enter into a contract with the Town of Nottingham – Police Department, Nottingham, NH, for security coverage and traffic control at Pawtuckaway State Park, in the amount of \$6,240. Effective July 1, 2013 through June 30, 2014. **100% Park Account Fund. Unanimous Vote.**

[#52](#) Authorized the Office of Workforce Opportunity to amend a **sole source** memorandum of agreement with the Community College System of NH, Concord, NH, (originally approved by G&C on 5-25-11, item #42), for the implementation and delivery of a Job Readiness Certificate program for unemployed NH citizens; by extending the end date from May 25, 2013 through June 30, 2013. No Additional Funding. **100% Other Funds – Job Training Program. Unanimous Vote.**

[#53](#) Authorized the Office of Workforce Opportunity to amend a contract with Southern NH Services Inc., Manchester, NH (originally approved by G&C on 9-14-11, item #54), for the delivery of Workforce Investment Act Grant services, by increasing the amount from \$14,150,626 to \$14,627,419.56, an increase of \$476,793. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Unanimous Vote.**

[#53A](#) Authorized to accept and place on file the Division of Parks and Recreation's financial report for Fiscal Year 2012. **Unanimous Vote.**

[#53B](#) Authorized the Bureau of Trails to amend contract with the snowmobile clubs as detailed in letter dated March 19, 2013, (originally approved by G&C on 12-5-12, item #47), for winter trail grooming and plowing, by increasing the total amount by \$109,182.50 from \$1,512,844.35 to \$1,622,026.85. Effective upon G&C approval through May 1, 2013. **100% Trails Bureau Funds. Unanimous Vote.**

[#53C](#) Authorized the Division of Forests and Lands to enter into a contract with Sovereign Sportsman Solutions LLC, Franklin, TN, for an Online Fire Permit System. No Funding Required. Effective upon G&C approval through March 30, 2018. **Unanimous Vote.**

#### **NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

[#54](#) Authorized to grant \$30,000 to the Ausbon Sargent Land Preservation Trust, to provide partial funding for the purchase of a conservation easement on 46 acres in Springfield, NH. Effective upon G&C approval through June 30, 2013. **100% Other – Wildlife Habitat Funds. Unanimous Vote.**

[#55](#) **Authorized to enter into a zero cost contract with New England Archaeology Company LLC, Plaistow, NH to complete an archaeological survey of the Bellamy River Wildlife Management Area. Effective upon G&C approval through June 30, 2013. Unanimous Vote.**

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

[#56](#) Authorized to accept and expend \$100,000 in pass-through ARRA Federal Funds from the NH Office of Energy and Planning to provide funding for support of efforts to increase resiliency in state government relative to severe weather events and changing environmental conditions that are adversely impacting the state. Effective upon G&C approval through September 30, 2013. **100% Pass Through Federal Funds (ARRA funds at origin). Unanimous Vote.**

[#57](#) Authorized to award an Asset Management and Financial Planning grant to Plymouth Village Water and Sewer District, in the amount of \$15,000 to improve public water system management. Effective upon G&C approval through May 31, 2014. **100% Federal Funds. Unanimous Vote.**

[#58](#) **Authorized to award a sole source grant to the University of NH, Sponsored Programs Administration, Durham, NH, in the amount of \$8,000 to establish Surface Evaluation Tables for the Hampton Seabrook Estuary. Effective upon G&C approval through December 31, 2013. 100% Federal Funds. Unanimous Vote.**

[#59](#) Authorized to accept and expend \$53,650 from the State of Arizona, Arizona Geological Survey to complete deliverables for a geothermal energy assessment project. Effective upon G&C approval through December 31, 2013. **100% Federal Funds. Unanimous Vote.**

[#60](#) Authorized to accept and expend \$35,000 in additional Subsurface Systems Bureau fees to be used for the purchase of two replacement vehicles. Effective upon G&C approval. **100% Subsurface Fees. Unanimous Vote.**

[#61](#) Authorized Pick Point Lodges's request to perform work on Lake Winnepesaukee in Tuftonboro. **Vote 4 – 1, Pignatelli - No.**

#### **BOARD OF PHARMACY**

[#62](#) Authorized to amend a **sole source** holdover agreement with McCarthy Properties, Wareham, MA, (originally approved by G&C on 11-29-06, item #88), providing office space comprised of 2,685 square feet, Concord, NH, by extending the end date from June 30, 2013 for up to seven months, for an amount not to exceed \$16,455.66. (2)Further authorized to amend the total contract price to increase by \$16,455.66 from \$183,587.18 to \$200,042.84. Effective July 1, 2013 through January 31, 2014. **100% General Funds. Unanimous Vote.**

#### **April 4, 2013NEW HAMPSHIRE VETERANS HOME**

[#63](#) Authorized to pay \$127,000 in overtime / holiday for permanent personnel services out of salaries for critical care vacant positions due to pending recruitment for the period July 1, 2012 through March 31, 2013. **Unanimous Vote.**

#### **DEPARTMENT OF EDUCATION**

[#64](#) Authorized the Bureau of Career Development to **retroactively** pay the 2013 membership renewal fee to the Association for Career and Technical Education in the amount of \$2,500. **100% Federal Funds. Unanimous Vote.**

[#65](#) Authorized to amend a contract with Cynthia Currier, Sole Proprietor, (originally approved by G&C on 7-11-12, item #88, for \$22,425), to assist schools and districts with data submission and updates to the Educator Information System, by increasing in the amount of \$9,100, for a total cost not to exceed \$31,525. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Unanimous Vote.**

[#66](#) Authorized to enter into a **sole source** contract with Monadnock Developmental Services, Keene, NH, to develop and provide training and technical assistance to local education agencies in their region under the State Personnel Development Grant, in an amount not to exceed \$100,500. Effective upon G&C approval through June 30, 2014. **100% Federal Funds. Unanimous Vote.**

#### **DEPARTMENT OF SAFETY**

[#67](#) Authorized the Division of State Police to accept and expend an additional \$32,575 of federal funds from the US Department of Justice, Office of Justice Programs, National Institute of Justice for the purpose of reimbursing the cost for equipment and Justice Tax Licensing needed by the Forensic Lab. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Unanimous Vote.**

[#68](#) Authorized the Division of Fire Standards and Training and Emergency Medical Services, to **retroactively** amend the **sole source** contract with the Intl Assn of Fire Fighters, Washington, DC (originally approved by G&C on 10-3-12, item #63), for additional training, by increasing the amount by \$45,000 from \$105,000 to \$150,000, and by extending the end date from December 31, 2012 to May 31, 2013. **100% Federal Funds. Unanimous Vote.**

[#69](#) Authorized the Division of Fire Safety to enter into a grant agreement with the NH Association of Fire Chiefs, in the amount of \$12,000 for activities associated with the development and implementation of emergency plans under the Emergency Planning and Community Right-to-know



Act. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Unanimous Vote.**

[#70](#) Authorized to enter into a grant agreement with the Department of Administrative Services for the State Homeland Security Program portion of the 2010 Homeland Security Grant Program, in the amount of \$86,570. Effective upon G&C approval through July 31, 2013. **100% Federal Funds. Unanimous Vote.**

[#71](#) Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Somersworth, for the purpose of obtaining equipment to outfit an all-hazards mobile command vehicle, for a total of \$36,550. Effective upon G&C approval through May 31, 2014. **100% Federal Funds. Unanimous Vote.**

[#72](#) Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Durham, for the purpose of obtaining equipment to outfit an all-hazards mobile command vehicle, for a total of \$22,930. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Unanimous Vote.**

[#73](#) Authorized the Grants Management Unit to enter into a memorandum of understanding and grant \$50,000 to Volunteer NH! for the administration and coordination of grants to local Citizen Corps Councils and/or programs identified in the MOU. The Department of Safety will retain a grant allowable 5% management and administrative cost recovery of \$2,631.58 from the total grant allocation from the US Department of Homeland Security of \$52,631.58. Effective upon G&C approval through August 31, 2014. **100% Federal Funds. Unanimous Vote.**

[#74](#) Authorized the Division of Motor Vehicles to enter into a memorandum of agreement with the Department of Homeland Security, US Citizenship and Immigration Services, Washington, DC, for the purpose of verifying citizenship and immigration status information of non-citizen and naturalized or derived US citizen applicants applying for a NH driver license or non-driver identification card, for an amount not to exceed \$61,809. Effective upon G&C approval through June 30, 2016. **100% Highway Funds. Unanimous Vote.**

[#74A](#) Authorized with the Department of Information Technology to procure a network switch Cisco Model No. 6509, on a **sole source** basis, from ePlus Technology Inc., Herndon, VA, in an amount not to exceed \$67,636.80. Effective **retroactive** to January 2, 2013. **100% Capital (General) Funds. Unanimous Vote.**

[#74B](#) Authorized the Division of Motor Vehicles to enter into an agreement with the Motorcycle Safety Foundation, Irvine, CA, to provide liability insurance and training materials for the Motorcycle Rider Education Program and to accept the terms and conditions of the MSF Rider Education Recognition Program Agreement, for an amount not to exceed \$27,605. Effective upon G&C approval through December 15, 2013. **100% Agency Income. Unanimous Vote.**

#### **DEPARTMENT OF TRANSPORTATION**

[#75](#) Authorized to accept and place on file the Annual Report for the fiscal year ending June 30, 2012. **Unanimous Vote.**

[#76](#) Authorized the Bureau of Right of Way to pay various owners \$509,834.72 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from February 27, 2013 through March 12, 2013. Effective upon G&C approval. **Unanimous Vote.**

[#77](#) Authorized the Bureau of Right of Way to sell 54 square feet of State owned land and grant a 251 square foot Temporary Construction Easement located on Broad Street in the City of Nashua to the City of Nashua for \$1,400 for the purpose of constructing the Broad Street Parkway. Effective upon G&C approval. **Unanimous Vote.**

[#78](#) Authorized the Bureau of Planning and Community Assistance to enter into an agreement totaling \$80,000 with the US Fish and Wildlife Service, to provide funding and services under the

Federal Public Lands Highways Discretionary Program through a local project administration process. Effective upon G&C approval through June 30, 2014. **100% Federal Funds. Unanimous Vote.**

[#79](#) Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the City of Nashua, to provide funding and services under the Federal Aid Surface Transportation Program through a local project administration process, for an amount totaling \$2,804,000. Effective upon G&C approval through June 30, 2016. **100% Federal Funds. Unanimous Vote.**

[#80](#) Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the Town of Henniker, to provide funding and services under the Federal Aid Bridge Program and the State Aid Bridge Program through a local project administration process, for an amount totaling \$4,712,760. Effective upon G&C approval through June 30, 2017. **73% Federal, 7% Highway, 20% Other Funds. Unanimous Vote.**

[#81](#) Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the City of Keene, to provide funding and services under the Municipal Urban Projects – Compact Areas Program through a local project administration process, for an amount totaling \$4,312,800. Effective upon G&C approval through June 30, 2019. **100% Federal Funds. Unanimous Vote.**

[#82](#) Authorized the Bureau of Environment to enter into two individual agreements with the firms of Golder Associates Inc., Manchester, NH, and Sanborn, Head & Associates Inc., Concord, NH, for hazardous materials site assessment for various projects and facilities located throughout the State, for an amount not to exceed \$400,000. Effective upon G&C approval through May 31, 2016. This type of consulting agreement will be funded from the monies allocated to specific transportation-related projects. **Unanimous Vote.**

[#83](#) Authorized the Bureau of Construction to amend a contract with Liddell Brothers Inc., Halifax, MA, (originally approved by G&C on 4-18-12, item #151), for installation of continuous fiber optic communications system and all necessary appurtenances along 23 miles of I-93 between Bodwell Road in Manchester and Manchester Street in Concord. Effective upon G&C approval. **80% Federal ARRA grants, 20% Turnpike Funds. Unanimous Vote.**

[#84](#) Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing of approximately 26.3 miles of mainline and ramps on the F.E. Everett Turnpike at several locations in the Towns of Bow and Hooksett and in the Cities of Concord and Nashua, on the basis of a low bid of \$4,105,271.40. Effective upon G&C approval through September 13, 2013. **100% Turnpike Funds. Unanimous Vote.**

[#85](#) Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing of approximately 15.9 miles of mainline and ramps on the Spaulding Turnpike in the City of Dover, on the basis of a low bid of \$2,476,341. Effective upon G&C approval through September 13, 2013. **100% Turnpike Funds. Unanimous Vote.**

[#86](#) Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing of approximately 19 miles in District IV and in Cheshire and Hillsborough Counties, on the basis of a low bid of \$1,604,537.50. Effective upon G&C approval through August 23, 2013. **100% Betterment Funds. Unanimous Vote.**

[#87](#) Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 25 miles in District I and in Coos and Grafton Counties, on the basis of a low bid of \$2,121,118.50. Effective upon G&C approval through September 13, 2013. **100% Betterment Funds. Unanimous Vote.**

[#88](#) Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing of approximately 23.4 miles in District V and in Merrimack,

Hillsborough, and Rockingham Counties, on the basis of a low bid of \$1,879,252. Effective upon G&C approval through September 27, 2013. **100% Betterment Funds. Unanimous Vote.**

[#89](#) Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 24 miles in District II and in Grafton and Sullivan Counties, on the basis of a low bid of \$1,578,298. Effective upon G&C approval through September 20, 2013. **100% Betterment Funds. Unanimous Vote.**

[#90](#) Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 27 miles in District VI and in Rockingham and Strafford Counties, on the basis of a low bid of \$1,676,880. Effective upon G&C approval through September 27, 2013. **100% Betterment Funds. Unanimous Vote.**

[#91](#) Authorized the Bureau of Construction to enter into a contract with F.L. Merrill Construction Inc., Pembroke, NH, for replacement of median box beam guardrail located along the F.E. Everett Turnpike in Bedford, on the basis of a low bid of \$924,897.50. (2) Further authorized a contingency in the amount of \$27,746.93 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 9, 2013. **100% Turnpike Funds. Unanimous Vote.**

[#92](#) Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 19 miles in District III and in Belknap, Carroll and Grafton Counties, on the basis of a low bid of \$1,854,820. Effective upon G&C approval through August 23, 2013. **100% Betterment Funds. Unanimous Vote.**

[#93](#) Authorized the Bureau of Finance & Contracts to enter into an agreement with Canon Solutions America Inc., Chicago, IL, for a lease for the Océ Plotwave 900 Wide Format Engineering Printer to be located at the DOT Print Shop, at an annual cost of \$42,558.72 and a total cost of \$212,793.60 for producing engineering size plan prints. Effective upon G&C approval through May 1, 2018. **100% Highway Funds. Unanimous Vote.**

#### **TABLED ITEM**

##### **DEPARTMENT OF ADMINISTRATIVE SERVICES** *(Tabled at 3-20-13 G&C Meeting)*

#13B **TABLED** – The Governor and Council on motion of Councilor Pappas, seconded by Councilor Burton voted to **table** the request of the Bureau of Purchase and Property to enter into a contract with Auctions International Inc., Aurora, NY, free of charge to the State, for the administration of online auction services in the capacity of an intermediary and administrator for the sales and financial processing of surplus property. Effective upon G&C approval through January 31, 2016. **Unanimous Vote.**

#### **LATE ITEMS**

##### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

A1. Authorized a waiver to the Department of Administrative Rule 611.07 (G) to increase the number of fleet vehicles allocated to the Department by one. 2) Further authorized the Department to accept a donation of a 2000 Ford, F350 Truck. Estimated value of \$18,000.00. **Unanimous Vote.**

A2. Authorized the Department to accept a donation of material, from Dartmouth College accord to the attached list. New Hampshire Metropolitan Medical Response System Commander has estimated the value of this inventory to be \$100,000.00. **Unanimous Vote.**

#### **The Following individuals from District 3 were nominated by Governor Hassan to serve on Boards and Commissions:**

Mark C. Sullivan, Stratham, NH, to the Board of Medicine

**The Executive Council welcomes public input on nominations that are brought forward by the Governor for consideration and confirmation.**

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jennifer Kuzma in care of the Governor's office and a copy to Executive Councilor Sununu.

Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have.

A listing of the Boards and Commissions, along with the qualifications required, can be found at <http://www.sos.nh.gov/redbook/index.htm>